

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

April 22, 2008

1:30 p.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
George Diehr, Vice Chair
John Chiang
Rob Feckner
David Gilb
Henry Jones
Bill Lockyer
Tony Oliveira
Anne Sheehan

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS 2009 HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code section
11126(c)(17))**

AGENDA

1. Call to Order and Roll Call
2. Approval of March 18, 2008, Health Benefits Committee Meeting Minutes
3. Program-Wide Reports

Information/Gregory Franklin
Action/Gregory Franklin

Information/Gregory Franklin
Information/Gregory Franklin

- a. Health and Disease Management Initiative Update
- b. California Regional Health Information Organization Feasibility Study
- c. Medicare Enrollment in the Basic Health Plan
- d. CalPERS Health Information Technology Strategy

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| | 4. | Strategic Health Communications |
| Information/Pat Macht | a. | Quarterly Update |
| | 5. | Health Maintenance Organization Activities |
| Information/Gregory Franklin | a. | Blue Shield Wellness Program Proposal |
| Information/Gregory Franklin | b. | Health Maintenance Organization Financial Reserves Update |
| | 6. | Preferred Provider Organization Activities |
| Information/Gregory Franklin | a. | Self-Funded Health Plans 2007 Calendar Year-End Financial Report |
| Information | 7. | Partnership for Change |
| | 8. | Public Agency Report |
| Action/Gregory Franklin | a. | Medicare Part D Retiree Drug Subsidy |
| Information | 9. | Long-Term Care Activities |
| Information/Gregory Franklin | 10. | Assistant Executive Officer Report |
| | a. | Annual Calendar Review |
| | b. | Health Benefits Branch Assignment Matrix |
| Information | 11. | Proposed Agenda for May 13, 2008, Health Benefits Committee Meeting |
| Information | 12. | Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.